

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JULY 6, 2017, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JUNE 22, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Constellation Brands, Re: Svedka KRO Shopkick Promotion
- (2) From Leviathan Wine Company LLC, Re: Hunt for Leviathan Request for Approval
- (3) From Mast Jagermeister US, Inc., Re: Jagermeister Smartphone Lens Gift Pack
- (4) From Sweepstakes Consulting, Re: The Dreaming Tree Explore sweepstakes
- (5) From Hinman & Carmichael LLP, Re: Hunt for Leviathan sweepstakes
- (6) Disturbance reports from Kauai Beach Resort, Kauai Marriott Resort & Beach Club, and Rob's Good Times Grill

c) OUTGOING COMMUNICATIONS:

- (1) To Constellation Brands, Re: Svedka KRO Shopkick Promotion
- (2) To Mast-Jagermeister US, Inc., Re: Jagermeister Smartphone Lens Gift Pack

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) HANALEI LIQUOR STORE: Approval of special request for tasting of 3 varieties of wine, per list, in designated tasting area, per diagram submitted on June 22, 2017 and June 23, 2017 from 2:00 p.m. to 6:00 p.m.
- (2) KILOHANA: Approval of special request for temporary decrease of premises for a private event, per diagram submitted, on June 24, 2017 from 4:00 p.m. to 11:30 p.m.
- (3) MERRIMAN'S: Approval of special request for temporary increase of premises to utilize the Palm Court area, per diagram submitted, on July 5, 12, 19 & 26, 2017; on August 2, 9, 16, 23 & 30, 2017; and on September 6, 13, 20 & 27, 2017 from 3:30

p.m. to 8:30 p.m.; and on July 8, 2017, August 12, 2017; and September 27, 2017 from 5:30 p.m. to 8:30 p.m.

- (4) ROB'S GOOD TIMES GRILL: Approval of special request for temporary increase of premises to include the cordoned off outside area fronting the establishment, per diagram submitted, from 11:00 a.m. on July 7, 2017 to 2:00 a.m. on July 8, 2017.
 - (5) TROY'S: Approval of special request for addition of coin-operated pool table, and soft tip dart board, per diagram submitted.
 - (6) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, in designated tasting area, per diagram submitted, on July 1, 2017 from 2:00 p.m. to 8:00 p.m.
 - (7) WRANGLER'S STEAKHOUSE: Approval of special request for temporary increase of premises, per diagram submitted, on June 21, 2017 from 11:00 a.m. to 11:00 p.m.
 - (8) WESTIN PRINCEVILLE OCEAN RESORT VILLAS: Approval of Application No. 2017-199 filed on June 9, 2017 by Westin Princeville Ocean Resort Villas for a One-Day Special Dispenser General license on June 25, 2017 at the Makai Golf Club at the St. Regis Princeville Resort located at 4080 Lei O Papa Road, Princeville, Kauai, Hawaii.
2. RENEWAL OF LIQUOR LICENSES: See Attachment "B"
 3. RENEWAL OF ANNUAL PERMITS: See Attachment "C"
 4. CHANGE IN CORPORATE OFFICERS:
 - a) AOAO OF HANALEI BAY RESORT: Addition of Deborah Fraga-Decker, and John Shaw as Directors; Removal of John Mullen, William Kraft, and Kent Oehm as Directors.
 - b) JAMES JASPER ENTERPRISES, LTD.: Removal of James Jasper, Sr. as President/Treasurer, and Richard Jasper as Vice President.
 - c) LEALANI CORPORATION: Addition of Ryan Gordines as Secretary.
 - d) THE LODGE AT KOKEE: Removal of Christopher Faye as Director, and Carol Resinto as Assistant Treasurer; addition of Laurel Loo as Director.
 - e) MAROIS LLC dba GRINDS ESPRESSO: Removal of Christine Marois and Morgan Marois as members.
 - f) NO. 1 CHINESE & BBQ VIII INC.: Removal of Yun Min Lin as Vice President.
 - g) SUEOKA STORE: Removal of Janet Sueoka as President, and Ernest Sueoka as Treasurer
 - h) YOUNG'S MARKET COMPANY, LLC: Removal of John Harvey Erickson II as EVP and General Manager (Hawaii)
 5. REQUEST FOR EXTENSION IN TIME TO SUBMIT TAX CLEARANCES:
 - a) Hanai Kauai Inc. dba Hanai License No. 4G-027
 - b) Wainiha General Store, Inc. dba Wainiha General Store
 - c) XV Corp. dba Wrangler's Steakhouse
 6. PERMANENT DECREASE OF PREMISES:

- a) BAR ACUDA: Request for permanent decrease of premises to exclude the sunken deck area of the Hanalei Center, per diagram submitted.

7. PERMANENT INCREASE OF PREMISES:

- b) KAUAI BEER COMPANY: Request for permanent increase of premises to include the space next door, per diagram submitted.

8. REQUEST FOR WAIVER OF RULE (deferred from June 22, 2017 meeting):

KAUAI BEER COMPANY: Pursuant to Rule 7.4(f) of the Rules and Regulations of the Liquor Commission of the County of Kauai, Kauai Brewers LLC dba Kauai Beer Company is requesting a waiver of Rule 7.4(e) Condition of Premises.

9. NEW LIQUOR LICENSE:

HUAKAI OUTFITTERS: Application No. 2017-247 was filed on June 26, 2017 by The Club at Kukui'ula dba Huakai Outfitters for a Retail Dealer General license at 2700 Ke Alaula Street, Kōloa, Kauai, Hawaii. Deposited \$450.

10. TRANSFER LIQUOR LICENSE

AMA: Application No. 2017-313 was filed on June 28, 2017 by Ama Restaurants LLC dba Ama to operate Restaurant General License No. 2G-058 located at 5-5161 Kūhi'ō Highway, Hanalei, Kauai, Hawaii. Deposited \$225.

11. TEMPORARY LIQUOR LICENSE:

AMA: Application No. 2017-314 was filed on June 28, 2017 by Ama Restaurants LLC dba Ama for a temporary liquor license to operate Restaurant General License No. 2G-058 located at 4-1380 Kūhi'ō Highway, Kapaa, Kauai, Hawaii.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, July 20 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov